

Taylor County Project Development Board
September 8, 2008

AOC CONSTRUCTION FILE
COUNTY: Taylor
FILE CODE: PDB1
SUBMITTED BY: DR
DATE: 10/20/08

Judge Executive Eddie Rogers called meeting to order.

Magistrate James Jones provided the invocation.

Rochelle Atkinson completed the roll call. Members present were as follows:
Judge Executive Eddie Rogers, Attorney John Miller, Judge Allan Bertram,
Circuit Clerk Rodney Burress, Magistrate James Jones, Brad Black (CMW), Paul
Guess (Codell), David Sumner (Codell), & Danny Rohades (AOC).

Magistrate James Jones made a motion to approve the minutes from the previous
meeting. Circuit Clerk Rodney Burress seconded the motion.

Attorney John Miller made a motion authorizing Judge Executive Eddie Rogers &
Garlan Vanhook (AOC) to make executive decision on behalf of the Taylor
County Project Development Board.

Magistrate James Jones made a motion to authorize an expenditure in the amount
of \$508,697.08 to Codell. Attorney John Miller seconded the motion. Motion
carried.

Attorney John Miller made a motion to authorize an expenditure to Carmichael
Masonry. Magistrate James Jones seconded the motion. Motion carried.

Magistrate James Jones made a motion to authorize the Judge Executive to get and
appraisal on the Gowen Property & also the church property. Attorney John
Miller seconded the motion. Motion carried.

Attorney John Miller made a motion to have the architect to proceed on checking
with the State Seal & the Court of Justice being added to each courtroom on the
floor and also behind the Judges Bench. Also a motion was made to add wains
coating to the floors. Circuit Clerk Rodney Burress seconded the motion. Motion
carried.

Magistrate James Jones made a motion to adjourn meeting. Circuit Clerk Rodney
Burress seconded the motion. Motion Carried.